



**SEATTLE CITY COUNCIL
COMMITTEE ON HOUSING AFFORDABILITY, HUMAN
SERVICES, AND ECONOMIC RESILIENCY ***

**AGENDA
Thursday, September 4, 2014
9:30 a.m.**

Members: Sally J. Clark, Chair
Tom Rasmussen, Vice-Chair
Kshama Sawant, Member
Mike O'Brien, Alternate

Staff: Jesse Gilliam, Legislative Assistant
LaTonya Brown, Legislative Assistant
Kelsey Beck, Legislative Assistant

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Location: Council Chamber, City Hall
600 Fourth Avenue
Seattle, WA 98104

Committee Chair Telephone: 206-684-8802
Council Meeting Listen Line: 206-684-8566

Homepage:
<http://www.seattle.gov/council/committees/housing/default.htm>

*This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

Please Note: Times listed are estimated.

A. Call to Order

B. Public Comment

C. Items of Business

1. **Human Services Department Director's Report Report**—Monthly report from the Interim Director of the Human Services Department (HSD).

BRIEFING AND DISCUSSION (15 minutes)

Presenters: John Okamoto and Catherine Lester, HSD

Supporting Document:

- a. [HSD Monthly Report](#)
- b. [HSD Monthly Presentation](#) (added; 9/3/14 at 4:55 p.m.)

Video Archive: <http://www.seattlechannel.org/videos/watchVideos.asp?program=hshc>



The Council's Chambers and offices are physically accessible; translation services provided on request. Call 206-684-8888 (TDD: 206-233-0025) for further information.



2. **Housing Strategic Plan**—Continued discussion of a comprehensive housing strategy for the City of Seattle, which would seek to support the overall development of housing in Seattle and ensure the availability of more affordable housing for the residents of the City.

BRIEFING AND DISCUSSION (30 minutes)

Presenter: Traci Ratzliff, Council Central Staff

Supporting Document (added; 9/3/14 at 4:55 p.m.)

- a. [Draft resolution](#)

3. **Financing Programs Briefing**—Overview of the Office of Economic Development's (OED) business and real estate finance programs, including Housing and Urban Development 108 and New Markets Tax Credit (NMTC) portfolios annual report.

BRIEFING AND DISCUSSION (20 minutes)

Presenters: Lance Randall, Ken Takahashi, and AJ Cari, OED

Supporting Documents:

- a. [OED Financing Programs Presentation](#)
- b. [OED NMTC Annual Report](#)

4. **Citywide Business Advocacy Team Briefing**—Presentation of annual report for Citywide Business Advocacy Team (CBAT) work, including new policy recommendations and highlights of cases resolved.

BRIEFING AND DISCUSSION (20 minutes)

Presenters: Roque Dehererra and Karl Stickel, OED

Supporting Documents:

- a. [CBAT Presentation](#)
- b. [CBAT Final Report](#)

D. Adjournment